

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

March 14, 2017 – 9:00 A.M.

AGENDA

CALL TO ORDER & ROLL: Changes, Additions or Deletions to the Agenda

PUBLIC COMMENTS:

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. The President may further allow for additional public comment under certain agenda items below.

PUBLIC HEARING: To Hear Protests re Proposal to Raise District Water Sale Rate

ITEMS BEFORE THE BOARD OF DIRECTORS:

1. APPROVAL OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 20, 2016
2. WATER OPERATIONS & MANAGEMENT REPORT
 - A. Watermaster Report
 1. Lake Kaweah Storage and Operations
 2. Water Supply Outlook
 3. On-Farm Recharge Program and Solicitations
 - B. KRPA Operations
 - C. Water Management Activities and Issues
3. O&M SUPERINTENDENT REPORT
 - A. Routine Work
 - B. Outside Entity Work
 - C. Construction Projects
4. TREASURER REPORTS
 - A. Review of Financial Statements
 - B. Approval of Bill Payments

5. MANAGEMENT STAFF REPORTS

- A. Mid-Kaweah GSA – Status Report

6. MATTERS FOR CONSIDERATION OF BOARD ACTION

- A. Resolution No. 17-04 – Execution of Contract with U.S. for Purchase of URF Water
- B. Resolution No. 17-05 – Execution of Contract with U.S. for Purchase of Sec. 215 Water
- C. Resolution No. 17-06 – Expressing Appreciation for R. Zack

7. BOARD MEMBER REPORT OF MEETINGS

- A. Rick Borges: TIC – Feb 20th; K&SJRA – Mar 9th; KBWQA – Mar 9th
- B. David Bixler: WWC – Mar 8th
- C. Dave Martin: TIC – Feb 20th; K&SJRA – Mar 9th; KBWQA – Mar 9th
- D. Mike Thomas: WWC – Mar 8th; TIC – Feb 20th
- E. Scott Rogers: TIC – Feb 20th; CFWC – Feb 27th

CLOSED SESSION: See Detail Below

ADJOURN: Next Regular Meeting Date – April 11, 2017

TULARE IRRIGATION DISTRICT

**CLOSED SESSION ITEM DESCRIPTIONS
(Government Code, §54954.5)**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, Sec. 54956.8)

Description of property: Adjacent Community of Okieville; Creamline Basin

Negotiating parties: District, Others

Subject of conference: Siting for Recharge Basins

B. CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Gov. Code, Sec. 54956.9(a)):

Name of cases: City of Fresno, et al. vs U.S., Court of Claims; NRDC v. Murillo

2. Anticipated Litigation (Gov. Code, Sec. 54956.9(b), (c))

C. PUBLIC EMPLOYEES (Gov. Code, Sec. 54957)

D. LIABILITY CLAIMS (Gov. Code, Sec. 54956.95)